Form DJ-30 (Ed. 11-10-66)

UNITED STATES DEPARTMENT OF JUSTICE WASHINGTON, D.C. 20530

Approval expires Oct. 31, 1971 RECELLED DEPARTMENT OF JUSTICE 188 LI 3 SUAR 73

EXHIBIT A

TO REGISTRATION STATEMENT

REGISTRATION UNIT Under the Foreign Agents Registration Act of 1938, as amended CRIMINAL DIVISION

Furnish this exhibit for EACH foreign principal listed in an initial statement and for EACH additional foreign principal acquired subsequently,

1.	Name and address of registrant Shaw, Pittman, Potts & 910 17th Street, N. W. Washington, D. C. 200	_	2. Registration No.				
3.	Name of foreign principal	4. Principal address	s of foreign principal				
_	Institute of Foreign Banks	10 Pine Street New York, NY 10005					
5.	Indicate whether your foreign principal is one of the following type:						
	Foreign government						
	Foreign political party						
	Foreign or domestic organization: If either, check one of the following:						
	Partnership Committee						
	Corporation Voluntary group						
	Association X Other (specify)	Institute					
	Individual - State his nationality	-					
_							
6.	If the foreign principal is a foreign government, state:						
	a) Branch or agency represented by the registrant.	N/A					
	b) Name and title of official with whom registrant deals.						
7.	If the foreign principal is a foreign political party, state:						
	a) Principal address						
	b) Name and title of official with whom the registrant deals.	N/A					
	c) Principal aim						

^{8.} If the foreign principal is not a foreign government or a foreign political party,

a) State the nature of the business or activity of this foreign principal The foreign principal is an institute of foreign bank branches, agencies and representatives and foreign-owned banking subsidiaries, all of which are located in the U.S. It was formed for the purpose of keeping its members informed, and, to the extent possible, assisting them in arriving at common positions on pending and future legislative and administrative proposals on matters affecting foreign banks and communicating those positions to financial and business organizations and to Congress and interested executive agencies.

b) Is this foreign principal				
Owned by a foreign governmen	nt, foreign political party, or other fore	eign principal Yes	No	\square
Directed by a foreign governm	ent, foreign political party, or other fo	reign principalYes	No	X
Controlled by a foreign govern	nment, foreign political party, or other	foreign principalYes 🗀	No	X
Financed by a foreign government	nent, foreign political party, or other fo	oreign principalYes	No	\mathbf{x}
	ign government, foreign political party,		No	X
	n government, foreign political party, o		No	X
be used.) N/A	"Yes" in Item 8(b). (If additional spi	ace is needed, a full insert p	age i	næy
j				
	anization and is not owned or controllerincipal, state who owns and controls i		oreig	n
(See attached Insert	#1)			
(See attached Insert	#1)			

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EXHIBIT B

REGISTRATION UNIT INTERNAL SECURITY SECTION CRIMINAL DIVISION

TO REGISTRATION STATEMENT Under the Foreign Agents Registration Act of 1938, as amended

INSTRUCTIONS: A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements; or, where no contract exists, a full statement of all the circumstances, by reason of which the registrant is acting as an agent of a foreign principal. This form shall be filed in duplicate for each foreign principal named in the registration statement and must be signed by or on behalf of the registrant.

Name of Registrant

Name of Foreign Principal

Shaw, Pittman, Potts & Trowbridge

Institute of Foreign Bankers

Check Appropriate Boxes:

- 1. [] The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach two copies of the contract to this exhibit.
- 2. [] There is no formal written contract between the registrant and foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach two copies of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.
- 3. X The agreement or understanding between the registrant and foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and the expenses, if any, to be received.

The registrant will perform professional and legal services for the foreign principal in connection with pending and future legislative and regulatory proposals on matters affecting foreign owned banks. In performing these services, which are to be of an indefinite duration, the registrant will bill the foreign principal for the time required at its normal hourly rates.

4. Describe fully the nature and method of performance of the above indicated agreement or understanding.

The registrant will perform this agreement by rendering professional and legal services to the foreign principal.

5. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

The registrant will assist the foreign principal in keeping its members informed and, to the extent possible, developing positions regarding the pending or future legislative and administrative proposals on matters affecting foreign-owned banks.

6. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of the Act? Yes [X] No [];

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose.

The performance of professional and legal services for the foreign principal may include the communication of proposals in both oral and written form to Congress and interested executive agencies.

Date of Exhibit B

2/19/75

Name and Title

Steuart L. Pitiman

Partner

Signature

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Political activity as defined in Section 1(0) of the Act means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

EXHIBIT A

Insert #1

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10. If the foreign principal is an organization and 15 not owned or controlled by a foreign government, foreign political panty or other foreign principal, state who owns and controls it security.

INTERNAL SECTION

The foreign principal is a membership organization controlled by its members. */ The approximately 100 members are listed in a roster which is kept current from time to time and which is available from the registrant upon request. The officers and trustees manage the foreign principal and currently consist of the following:

OFFICERS

TRUSTEES

President

Paul E. Hollos U.S. Representative BANQUE VERNES ET COMMERCIALE DE PARIS

Vice Presidents

Louis F. E. Morel Chief Executive Vice President BARCLAYS BANK INTERNATIONAL LTD.

Robert A. Thomas Regional Executive and Chief Agent THE ROYAL BANK OF CANADA

Secretary

George R. Bitterly Deputy General Manager THE BANK OF TOKYO, LTD.

Treasurer

Mario de Luca Executive Vice President BANCO DI ROMA Lino Otto Bohn General Manager BANCO DO BRASIL S.A.

Charoen Chinalai Vice President & Agent BANGKOK BANK LTD.

Harry E. Ekblom Chairman & President EUROPEAN-AMERICAN BANKING CORPORATION

Renato Guadagnini Manager & U.S. Representative BANCA NAZIONALE DEL LAVORO

Edward D. Hunter
Assistant General Manager &
Senior Agent
THE BANK OF NOVA SCOTIA

Akira Izutsu Representative THE NIPPON FUDOSAN BANK, LTD.

Klaas Peter Jacobs Executive Vice President COMMERZBANK AG

^{*/} The Institute of Foreign Bankers is succeeding to activities previously covered by the registration of the Committee of Foreign-Owned Banks all of the members of which are presently members of the Institute.

TRUSTEES CONT'D

Rory J. Macrae Manager THE CHARTERED BANK

Roderick D. McLeod Representative for North America AUSTRALIA & NEW ZEALAND BANKING GROUP LTD.

Jose Antonio Plaza Representative BANCO DE BILBAO

Louis R. W. Soutendijk
Representative
PRIVATBANKEN A/S & NEDERLANDSCHE
MIDDENSTANDBANK N.V.

Gilles J. Teze Executive Vice President CREDIT LYONNAIS

Gerado Alvarez Tostado Agent BANCO NACIONAL DE MEXICO, S.A.

Andre H. Vonderweidt Representative BANQUE DE BURXELLES, S.A.